

**STATE OF CALIFORNIA
MEETING OF THE
CALIFORNIA INSPECTION & MAINTENANCE REVIEW COMMITTEE
Tuesday, November 28, 2006
9:30 AM to 4:00 PM
California Air Resources Board
1001 I Street, Coastal Hearing Room, Second Floor
Sacramento, California 95814**

MEMBERS PRESENT:

Victor Weisser, Chair
Jude Lamare, Vice Chair
Dennis DeCota
Eldon Heaston
John Hisserich
Bruce Hotchkiss
Gideon Kracov
Roger Nickey
Jeffrey Williams

MEMBERS ABSENT:

Paul Arney
Skip Solarzano

ALSO PRESENT:

Rocky Carlisle, Executive Officer
Steve Gould, IMRC Consultant
Janet Baker, Administrative Staff

MOTIONS:

1. Moved by Committee Member DeCota and seconded by Committee Member Lamare that the Committee adopt the minutes of the October 23, 2007 meeting.

Vote: Unanimous: Motion carried.

2. Moved by Committee Member Heaston and seconded by Committee Member DeCota that the topic entitled "Organizational Placement of the Smog Check Program" be excised from the IMRC report.

Vote: Aye – 5, No – 3, Abstained – 1. Motion carried.

3. Moved by Committee Member Williams and seconded by Committee Member Lamare that the Committee adopt the IMRC report and direct the Executive Officer to edit the report as discussed, send it to the Vice Chair for a final review, and submit it to the Governor and the Legislature by December 31, 2006.

Vote: Unanimous - Motion carried.

4. Moved by Committee Member Hisserich and seconded by Committee Member Heaston that the meeting be adjourned.

Vote: Unanimous - Motion carried.

DISCUSSIONS:

1. Chairman Vic Weisser announced the appointment of Mr. Skip Solarzano as the new member of the IMRC. Chairman Weisser also announced his resignation from the IMRC effective December 31, 2006.
2. The Executive Officer provided an Activities Report.
3. Mr. Steve Gould gave an update on fraud issues within the Smog Check Program.
4. Mr. Allan Copping provided the BAR update.
5. Mr. James Goldstene presented the ARB update.
6. The IMRC hosted a Farewell Luncheon to honor Vic Weisser as Committee Chairman.
7. The Executive Officer provided a draft of the IMRC report for the Committee's review and approval.
8. The Executive Officer led a discussion regarding IMRC Subcommittees.
9. Future Agenda Items were discussed.
10. The meeting was adjourned.